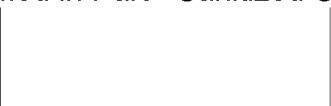


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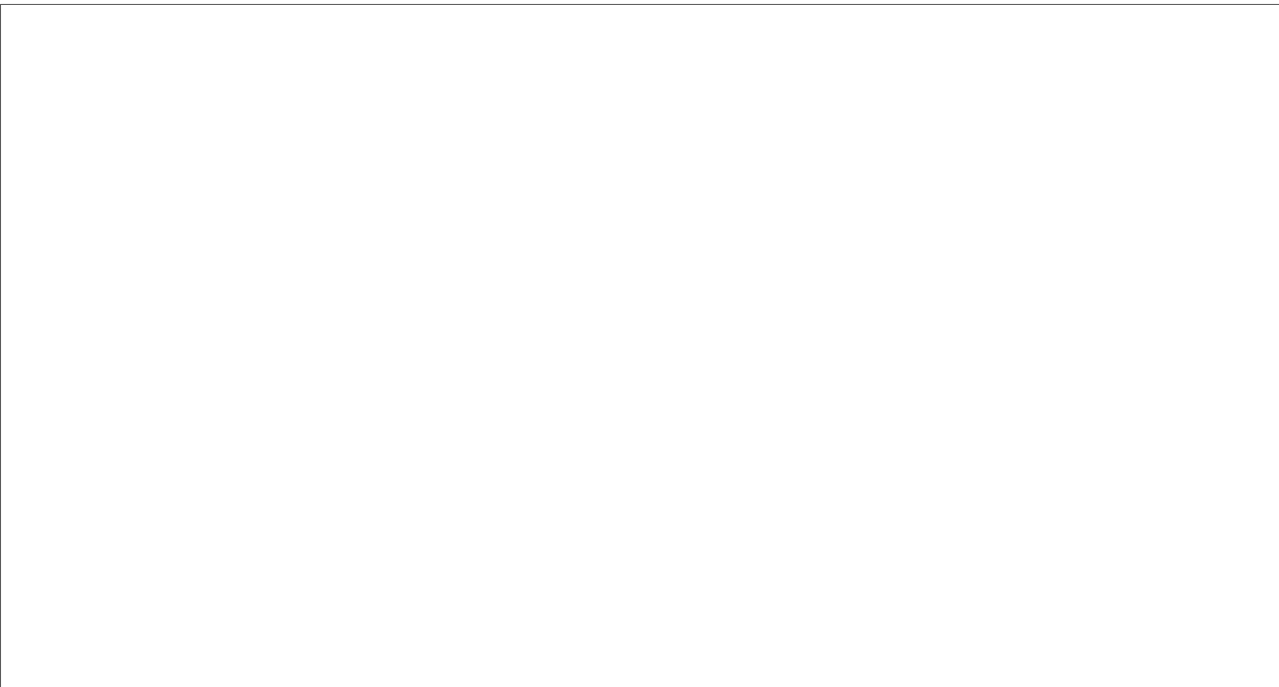
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EXRAND-M-48
26 October 1971

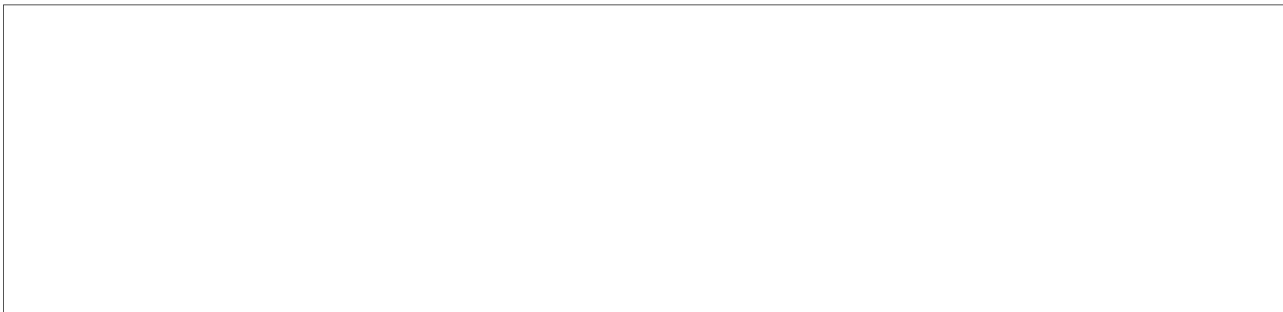
COMIREX SUBCOMMITTEE
For
EXPLOITATION RESEARCH AND DEVELOPMENT

Minutes of Meeting Held in IAS Conference Room
0900-1100, Wednesday, 20 October 1971

MEMBERS AND STAFF PRESENT



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GROUP 1: EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

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2. Approval of Minutes.

UNCLASSIFIED

Except for a very minor addition, the minutes were approved.

3. Announcements.

UNCLASSIFIED

a. [] invited all EXRAND representatives and associates to an Open House at NRTSC (Suitland) on Friday, 29 October, between 1300 and 1700. Formal, written invitations will also be provided.

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b. The Chairman introduced a Navy request for an additional Navy alternate member of EXRAND. [] had sent forth his request and the requirements in the form of a memorandum recommending membership for [] a civilian employee of NRTSC. After some discussion, the members unanimously approved the proposition that [] become a third Navy alternate member to EXRAND.

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c. [] announced that a demonstration of a new device would take place on the first floor of NPIC on 21 October. B&L will demonstrate the prototype Zoom Transfer Scope. Members were invited to attend this unclassified demonstration.

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4. Old Business.

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a. [redacted], Chairman of the Technical Task Team, reported that his Team had conducted two recent meetings and had now received a complete listing of all pertinent R&D projects in the community for 1972-73. The materials are now being edited by him and he hopes to have a published copy for distribution by the end of December. He reported that several innovations will be evident in the new format. For example, security clearance problems have dictated the production of a Secret level copy and a caveated supplement. He requested that members provide him with an up-to-date distribution list. [redacted] stated that during one of his meetings with the Team members a request for NASA representation on the Task Team was raised. A discussion followed which included the information that on two other occasions NASA representation had been requested for participation in EXRAND. The Executive Secretary was charged with searching out the background information preliminary to any recommendation that NASA should participate in Technical Task Team deliberations.

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b. [redacted] stated that his report on benefits derived from EXRAND (actions in joint procurement and in use of surplus equipment) would soon be ready; it was now in draft form. The draft would be confirmed again by all members during their 10 November meeting of the Procurement Coordinating Team. He said that it looked as though we had caused the savings of well over a million dollars. He stated that the meeting of 10 November would cover the additional purchases of 1540 light tables and B&L Zoom 240 microstereoscopes. He would also include on his agenda the distribution of valuable excess equipment soon to be made available.

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c. [redacted] reported on future activities for EXRAND. He provided the latest information on the trip to EKC, 21 October, and read off the detailed itinerary. All agreed that this would be an excellent and timely trip. The trip would include [redacted] as well as a briefing and demonstration on a new color processor and a look at [redacted]. He further stated that the 17 November EXRAND meeting would include a briefing on the High Precision Stereocomparator at NPIC and a visit to the site. [redacted] reported generally on his recent trip to RCA in New Jersey; specific items of interest would be introduced to EXRAND at a later date. [redacted] further stated that there were no further trips or briefings as yet scheduled for the

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remainder of the year and into January and February other than the 15 December meeting at NRTSC. [] stated he would coordinate the agenda for that meeting and probably provide a visit to several areas of NRTSC engaged in EXRAND-related work. The Executive Secretary then alerted all representatives to the activities for the calendar year 1972. He will provide a recommended list of future EXRAND programs the first meeting in January. He specifically requested that each member provide an input for the upcoming year. The Chairman reiterated and reinforced this request to the members that they indeed provide recommendations for requirements to the Executive Secretary in order to meet the next year's challenges.

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5. New Business.

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a. The Chairman stated that during a COMIREX meeting EXRAND had been requested to table a possible requirement by MC&G having to do with the Automated Attitude Readout System. He stated that this very likely was not an EXRAND matter and that the NRO would handle this question. However, for the record, [] will be prepared to address this item at the 17 November EXRAND meeting.

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b. The Executive Secretary stated that there were several documents of importance to EXRAND members which would require their attention and probable recommendations for future R&D on exploitation materials. The first of these was the color report forwarded by USIB-D-46.8/46 containing COMIREX-D-13.10/2 of 1 October 1971. This document concerns the evaluation of "8" color photography and certain recommendations (Limited Distribution). The other item of interest and concern to EXRAND is the COMIREX proposal to establish a special color working group as outlined in COMIREX-M-137 of 30 September 1971.

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6. The meeting adjourned at 1100.

Executive Secretary, EXRAND

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